

RED HOOK TOWN BOARD SPECIAL MEETING
March 30, 2023

A special meeting of the Town Board of the Town of Red Hook, Dutchess County, New York was convened in public session at the Town Hall, 7340 South Broadway, Red Hook at 7:30 pm.

Present: Supervisor Robert McKeon
Councilmember William Hamel
Councilmember Christine Kane
Councilmember Jacob Testa
Councilmember Julia Solomon
Also Present: Attorney for the Town Christine Chale Esq.
Absent: Town Clerk Deanna Cochran

Supervisor McKeon opened with the Pledge of Allegiance and reviewed the agenda.

On a motion by Supervisor McKeon seconded by Councilmember Hamel to enter into Executive Session

Adopted Ayes 5 McKeon, Hamel, Kane, Testa, Solomon
Nays 0

9:10pm On a motion by Supervisor McKeon seconded by Councilmember Testa to exit Executive Session

Adopted Ayes 5 McKeon, Hamel, Kane, Testa, Solomon
Nays 0

Resolution Authorizing Execution of a 2023 CCA Electricity Supply Agreement

Supervisor McKeon explained the resolution.

TOWN OF RED HOOK
RESOLUTION NO. 18
DATED MARCH 30, 2023

AUTHORIZING EXECUTION OF A
2023 CCA ELECTRICITY SUPPLY AGREEMENT

WHEREAS, the Town of Red Hook, Dutchess County, New York (the “Town”) has authorized Rider 2 to an agreement (as amended, the “Joule Agreement”) between the Town and Joule Assets Inc. (“Joule”) authorizing Joule to serve as Community Choice Aggregation Program Administrator of a Community Choice Aggregation Program pursuant to Local Law No. 1 of 2019 entitled “A LOCAL LAW TO ESTABLISH A COMMUNITY CHOICE AGGREGATION PROGRAM FOR THE TOWN OF RED HOOK” and New York State Public Service Commission Order in Case 14-M-0224 - an Order Authorizing Framework For Community Choice Aggregation Opt-Out Program (“PSC CCA Order”), as it may be amended or supplemented; and

WHEREAS, Joule has conducted a competitive solicitation process pursuant to the Joule Agreement and the PSC CCA Order on behalf of participating Hudson Valley Communities, and has provided the results of indicative pricing to the Town Board for its consideration; and

NOW THEREFORE BE IT RESOLVED, by the Town Board of the Town of Red Hook, as follows:

1. Supervisor Robert McKeon, or in his absence Deputy Supervisor William Hamel, is authorized and directed to pursue negotiation of a CCA electricity supply agreement providing for a 12-month variable rate renewable supply, for 100% NYS Renewable Sources.
2. This resolution shall take effect immediately.

EXTRACT OF MINUTES

A special meeting of the Town Board of the Town of Red Hook, Dutchess County, New York was convened in public session at the Town Hall, 7340 South Broadway, Red Hook on March 30, 2023 at 7:30 p.m. local time.

The meeting was called to order by Supervisor Robert McKeon, and, upon roll being called, the following members were:

	Present	Absent
Supervisor Robert McKeon	In Person	
Councilmember William Hamel	In Person	
Councilmember Christine Kane	In Person	
Councilmember Julia Solomon	In Person	
Councilmember Jacob Testa	In Person	

The following persons were ALSO PRESENT:

The following resolution was offered by Supervisor McKeon, seconded by Councilmember Testa to wit;

**TOWN OF RED HOOK
RESOLUTION NO. 18
DATED MARCH 30, 2023**

**AUTHORIZING EXECUTION OF A
2023 CCA ELECTRICITY SUPPLY AGREEMENT**

The question of the adoption of the foregoing resolution was duly put to vote on a roll call, which resulted as follows:

Supervisor Robert McKeon	VOTING <u>Aye</u>
Councilmember William Hamel	VOTING <u>Aye</u>
Councilmember Christine Kane	VOTING <u>Aye</u>
Councilmember Julia Solomon	VOTING <u>Aye</u>
Councilmember Jacob Testa	VOTING <u>Aye</u>

The foregoing resolution was thereupon declared duly adopted.

On a motion by Supervisor McKeon seconded Councilmember Testa by to enter into Executive Session to discuss a matter under negotiation which discussion could affect the price

Adopted	Ayes	5	McKeon, Hamel, Kane, Testa, Solomon
	Nays	0	

9:43 pm On a motion by Councilmember Hamel seconded by Councilmember Kane to exit Executive Session

Adopted	Ayes	5	McKeon, Hamel, Kane, Testa, Solomon
	Nays	0	

9:45 pm On a motion by Councilmember Testa seconded by Councilmember Solomon to adjourn the meeting

Adopted	Ayes	5	McKeon, Hamel, Kane, Testa, Solomon
	Nays	0	

Respectfully Submitted,

Deanna Cochran, Town Clerk